



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda April 10, 2018 – 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

Eric Hogue	Mayor
Keith Stephens	Mayor Pro Tem
Diane Culver	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Mindy Manson.....	City Manager
Richard Abernathy	City Attorney
Stephanie Storm	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **National Library Week Proclamation**
- **Presentation by the Wylie Rotary Club to donate \$4,000 to the City of Wylie for a park improvement to Olde City Park**
- **Proclamation for Crime Victims' Rights Week**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of March 27, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, a request for Substantial renovations of a residential structure in Jefferson St. and Jackson St., and more specifically at 100 W. Jefferson within the accordance with Ordinance No. 2013-17, generally located at the northeast corner of Downtown Historic District.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, Ordinance No. 2018-10 to change the zoning from Single-Family 10/24 (SF-10/24) District to Planned Development Single Family District (2018-10-SF) for Patio Homes on approximately 18 acres, generally located at the northwest corner of Brown Street and Westgate Way within the D.W. Williams Survey, Abs A1021, Tr 2. ZC2017-09** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, Ordinance No. 2018-11 to change the zoning from Agricultural – 30 District (AG-30) to Business Government (BG) for College or University uses on approximately 54 acres, generally located at Brown Street, and west of Country Club Road. ZC2018-04** *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, Ordinance No. 2018-12 to change the zoning from Planned Development 2011-29 (PD-2011-29) to Planned Development -Commercial Corridor (PD-CC), to allow for retail and self-storage uses. Generally located south of the intersection of FM 544 and Woodbridge Parkway (721 & 731 Woodbridge Parkway). ZC2018-03** *(R. Ollie, Development Services Director)*
- F. Consider, and act upon, Resolution No. 2018-17(R), of the City Council of the City of Wylie, Texas, approving the Rockwall Central Appraisal District's proposal to renovate the property situated at 841 Justin Road, Rockwall, Texas.** *(M. Manson, City Manager)*
- G. Consider, and act upon, the acceptance of the resignation of Tim Gilchrist and appointment of Danyella Lanier as Board Member to the Board of Ethics to fill the unexpired term of July 2017 to June 2019.** *(S. Storm, City Secretary)*
- H. Consider, and act upon, Ordinance No. 2018-13, repealing Ordinance No. 2017-33, save and except the amendment to Ordinance No. 84-11, and adopting the 2015 Edition of the International Existing Building Code, save and except the deletions and amendments set forth herein; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.** *(B. McCullough, Building Official)*

- I. Consider, and act upon, Ordinance No. 2018-14, repealing Ordinance No. 2017-38; adopting the 2015 Edition of the International Property Maintenance Code, save and except the deletions and amendments set forth herein; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof. (B. McCullough, Building Official)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural – 30 District (AG-30) to Planned Development for Commercial and Industrial uses (PD-CC-LI) on approximately 8 acres, located at 1900 N SH 78. ZC2018-02 (R. Ollie, Development Services Director)**

Executive Summary

The applicant has submitted a letter to withdraw the item for consideration.

- 2. Consider all matters incident and related to the issuance and sale of “City of Wylie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018”, including the adoption of Ordinance No. 2018-15 authorizing the issuance of such certificates of obligation. (M. Beard, Finance Director)**

Executive Summary

At the February 27, 2018 Council meeting, Resolution 2018-12(R) authorizing the publication of the notice of intention to issue certificates of obligation was approved. The notice was published in *The Wylie News* on March 7, 2018 and March 14, 2018. These certificates of obligation will fund the remodel and expansion of the Public Safety Building. Bids will be received for the sale of these certificates on April 10, 2018 and presented to Council at their regular meeting that evening.

- 3. Consider, and act upon, Ordinance No. 2018-16 amending Ordinance No. 2017-26 (2017-2018 Budget) for proposed mid-year amendments for fiscal year 2017-2018. (M. Beard, Finance Director)**

Executive Summary

The mid-year budget amendments are generally intended to cover unanticipated revenue and expenditure adjustments to the current budget. The detail is attached for the requested items which are located within the General Fund, Parks A&I Fund, Hotel Tax Fund, and Utility Fund. The requests are further defined as neutral (matching revenues to expenditures), revenue increases, or expenditure increases.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

WORK SESSION

- **Discussion and possible direction for a future 180-day moratorium on special events involving running, walking, and/or cycling on public right-of-way.**

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on April 6, 2018 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed